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## Stem Cell Agency Governing Board Science Subcommittee Meeting 7/20/10

Jul 20, 2010

### Main Location:

CIRM  
210 King Street  
San Francisco, CA 94107

### Additional Locations:

Aldrich Hall University of California, Irvine Irvine, CA 92697-3175  
City of Hope 1500 E. Duarte Road Duarte, California 91010  
330 Plaza Street Healdsburg, CA 95448  
Alta Partners One Embarcadero Center, 37th Floor San Francisco, CA 94111-3791  
Stanford University Clark Center 318 Campus Drive Stanford CA, 94305  
Reeve-Irvine Research Center 1105 Gillespie Neuroscience Research Facility (GNRF) 837 Health Science Road University of California at Irvine School of Medicine Irvine, CA 92697-4292  
Klein Financial Corporation 550 California Avenue, Suite 330 Palo Alto, CA 94306  
ValleyCare Health System 5575 West Las Positas Blvd. Suite 300 Pleasanton, CA 94588

## Stem Cell Agency Science Subcommittee Meeting

### MEETING NOTICE AND AGENDA

#### SCIENCE SUBCOMMITTEE OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant to the  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

1. Call to Order
2. Roll Call

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. Update from staff on proposal regarding policy for use of unused Disease Research Team Award funds for Clinical Trials—item slated for consideration at August ICOC meeting.
4. Update on proposal commissioning IOM report on CIRM—item slated for consideration at August ICOC meeting.
5. Discussion of and consideration of changes to Extraordinary Petition and Grant Administration Appeals processes.

6. Public comment.

7. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@circ.ca.gov](mailto:mking@circ.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

**Transcripts:**



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